

**MINUTES  
CITY COUNCIL  
OCTOBER 18, 2011**

**Mayor Ed Hagnauer called the City Council Meeting to order at 7:07 p.m.**

**ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present.**

**MOTION by Williams, second by Jackstadt to approve the minutes of the previous meeting on October 4, 2011. Motion carried.**

**MOTION By Kambarian, second by Jackstadt to referred Tom O'Connor with Nationwide Retirement Solution to the Finance Committee.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By McDowell, second by Kambarian to place on file letter from Clay St. Clair regarding EMS lien. Motion carried.**

**MOTION By Whitaker, second by Williams to approve the request from Dewey Ave and Good Shepherd United Methodist Churches, for the Trunk or Treat under the supervision of the Police and Public Works Department. Motion carried.**

**MOTION By Thompson, second by Simpson to allow elected officials and Mayors Staff to attend the SW Illinois Council of Mayors meeting on October 27, 2011.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By McDowell, second by Kambarian to approve the request from Rich Fulcher for block party on the 2800 Block of Grand Ave. under the supervision of the Police and Public Works Department. Motion carried.**

**MOTION By Kambarian, second by Jackstadt to approve the request from GCSD9 for the GCSD9 Fall 5K and Fun Run/Walk under the supervision of the Police and Public Works Department. Motion carried.**

**MOTION By Whitaker, second by Williams to approve the request from Harvest Assembly Church on 20<sup>th</sup> Street and Delmar under the supervision of the Police and Public Works Department. Motion carried.**

**MOTION By Whitaker, second by Schmidtke to place on file the Downtown Committee Meeting Minutes for October 4, 2011. Motion carried.**

**MOTION By McDowell, second by Davis to place on file the Plan Commission Agenda for November 3, 2011. Motion carried.**

**MOTION By McDowell, second by Thompson to place on file the Board of Appeals Agenda for November 2, 2011. Motion carried.**

**MOTION By McDowell, second by Williams to place on file the Plan Commission Minutes for October 6, 2011. Motion carried.**

**MOTION By McDowell, second by Kambarian to concur with the Plan Commissions recommendation and approve the request for a non-conforming special use permit and allow Aztek Cleaning Systems to operate a business at 2301 State St in a district zoned R-3 with restrictions. Motion carried.**

**MOTION By McDowell, second Whitaker to concur with the Plan Commissions recommendation and require the owner of Speedy's New & Used Tires to complete a application for a petition to the Plan Commission, within 30 days for a non-conforming Special Use Permit to allow a business in a district zoned R-3. Motion carried.**

**MOTION By McDowell, second by Davis to suspend the rules and place on final passage an Ordinance Amending the Zoning code of the City of Granite City, Ordinance 3818.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By McDowell, second by Kambarian to suspend the rules and place on the agenda a Notice of Cancellation for the HARC Board meeting.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By McDowell, second by Whitaker to place on file a Notice of Cancellation for the HARC Meeting on October 25, 2011. Motion carried.**

**MOTION By McDowell, second by Kambarian to place on file the Planning and Zoning Committee Minutes from October 11, 2011. Motion carried.**

**MOTION By Kambarian, second by McDowell to suspend the rules and place on final passage an Ordinance to alter the boundaries of Wards 1 and 3 in the City of Granite City, to correspond to the 2010 Official Census Results.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by Simpson to place on file the minutes of the Legal & Legislative Committee Meeting from October 11, 2011. Motion carried.**

**MOTION By Thompson, second by Whitaker to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space at 2822 West 20<sup>th</sup> Street, within the City of Granite City, Illinois.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Davis to place item B on the Agenda under Public Works on the November 1, 2011 Agenda. Motion carried.**

**MOTION By Thompson, second by Jackstadt to suspend the rules and place on final passage an Ordinance providing for the placement of covering over two stop signs on 20<sup>th</sup> Street, at the intersection of 20<sup>th</sup> Street and Benton, within the City of Granite City.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Kambarian to suspend the rules and place on final passage an Ordinance Establishing a one hour parking time limit in front of 2401 Delmar Ave. within the City of Granite City, Illinois.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Schmidtke to suspend the rules and place on final passage an Ordinance Granting to United States Steel Corporation the right to install, use, operate, maintain, renew, replace and remove conduit for the transmission of electronic communications under and across certain streets and highways in the City of Granite City, County of Madison and State of Illinois.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Jackstadt to suspend the rules and place on final passage an Ordinance vacating a portion of 21<sup>st</sup> Street between Lee Avenue and Washington Avenue located in the City of Granite City, Madison County, Illinois.**

**ROLL CALL: Kambarian, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. McDowell abstained. Motion carried.**

**FINAL PASSAGE: Kambarian, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. McDowell abstained. Motion carried.**

**MOTION By Thompson, second by Williams to suspend the rules and place on final passage an Ordinance to prohibit parking on the south side of 20<sup>th</sup> Street between Benton and Adams.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Kambarian to place on file the memo from Steve Osborn regarding the 2011 MCCD Oil & Chip and HMA Overlay and 2011 TIF Lee Avenue Overlay. Motion carried.**

**MOTION By Thompson, second by Jackstadt to award the 2011 TIF Lee Avenue Overlay project, to Charles E Mahoney Company, in the amount of \$35,018.45.**

**ROLL CALL: Kambarian, McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Thompson abstained. Motion carried.**

**MOTION By Thompson, second by Davis to award the 2011 MCCD HMA Overlay 19<sup>th</sup> Street Project to Petroff Trucking Co, in the amount of \$34,414.00.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Davis to award the 2011 MCCD Oil and Chip Project for Chicago Ave. and Old Alton Rd. to DeLaurent Construction Company, Inc., in the amount of \$25,156.00**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Whitaker to approve the closed session Public Works Committee minutes from October 4, 2011 and keep them closed for six months. Motion carried.**

**MOTION By Thompson, second by Jackstadt to place on file the Public Works Committee Open session minutes from October 4, 2011. Motion carried.**

**MOTION By Jenkins, second by Schmidtke to place on file the Police Department Monthly Report for September 2011. Motion carried.**

**MOTION By Schmidtke, second by Thompson to withdraw item A from the Agenda. Motion carried.**

**MOTION Schmidtke, second by Jackstadt to place on file the Fire Department Monthly Report for September 2011. Motion carried.**

**MOTION By Simpson, second by Whitaker to place on file the Risk Management Monthly Report dated October 14, 2011. Motion carried.**

**MOTION By Simpson, second by Whitaker to place on file the open session Insurance & Safety Committee Minutes from October 4, 2011. Motion carried.**

**MOTION By Simpson, second by Jackstadt to approve the closed session Insurance & Safety Committee Minutes from October 4, 2011 and keep them closed for six months. Motion carried.**

**MOTION By Simpson, second by Whitaker to approve a Resolution to authorize a form of agreement and release for use of the Guardian Savings Bank Building for a Santa's Cabin.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Simpson, second by Thompson to approve a Resolution to authorize a form of agreement and release for use of the YMCA Building for a Haunted House.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Whitaker abstained. Motion carried.**

**MOTION By Simpson, second by Whitaker to give settlement authority to the City Attorney to settle case discussed in the Insurance Committee Meeting.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Jackstadt, second by McDowell to suspend the rules and place on final passage an Ordinance declaring certain real estate surplus and authorizing negotiations for sale to the Metro East Sanitary District.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Jackstadt, second by McDowell to authorize the City Attorney to draw up contract for the sale of property at 25<sup>Th</sup> & Missouri Ave. to Metro East Sanitary District for \$25,000.00.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by McDowell to approve a Resolution to hire Special Counsel to assist the City in negotiations and contracting for residential electric power supply through municipal aggregation.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by Simpson to approve the Payroll for the period ending October 15, 2011 in the amount \$586,680.97.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by McDowell to place on file the Treasurer's Report for September 2011.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by Thompson to direct the City Attorney to place a non-binding referendum on the March ballot to fully fund the Police and Fire Pension Funds as mandated by State Law through our local residential property taxes. Motion carried.**



**MOTION By Kambarian, second by McDowell to authorize the City Attorney to bring in an Ordinance to amend the budget. Motion carried.**

**MOTION By Simpson, second by Thompson to adjourn the city council meeting at 7:40 p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**